



## Nevada State Board of Medical Examiners

### **\*\*\* PUBLIC NOTICE \*\*\***

### **NEVADA STATE BOARD OF MEDICAL EXAMINERS RETREAT**

*Peppermill Resort Spa Casino  
Lakeview Room, #1747  
2707 South Virginia Street, Reno, NV 89502*

***Teleconferenced to:***

*Conference Room at the Offices of the  
Nevada State Board of Dental Examiners  
6010 S. Rainbow Boulevard, Building A, Suite 1, Las Vegas, Nevada 89118*

**Thursday, August 6, 2009 – 8:30 a.m.**

### **\*\*\* AGENDA \*\*\***

**Please Note:**

- 1) Persons wishing to attend this meeting may do so at either of the above-listed locations for each day of the meeting.
- 2) Agenda items, other than those items posted with a specific date and time, may be taken out of sequence to accommodate persons appearing before the Board and/or to aid in the effectiveness of the meeting.

- I. Call to Order and Announcements - Charles N. Held, M.D., President  
- Roll Call/Quorum

Mailing Address: P.O. Box 7238 • Reno, Nevada 89510-7238  
Physical Address: 1105 Terminal Way, Suite 301 • Reno, Nevada 89502-2144  
(775) 688-2559 • Fax (775) 688-2321  
E-mail: nsbme@medboard.nv.gov • Website: www.medboard.nv.gov



2. \* Discussion & Potential Action Related to Administrative Issues

1. Scanning of Disciplinary Actions
2. Making Disciplinary Documents Available From Website
3. Laptops For Board Members & Staff for Board Meetings
4. Hot-linked Agenda on the Website
5. Purchase and Install New Videoconferencing System
6. Making Board Meetings Available From the Website
7. Videoconferencing of Committee Meetings by Board members from Their Offices
8. Changing Fiscal Year to Calendar Year
9. Changing Board Meeting Schedules
10. Weekly E-mail From Executive Director to Board members

3. \* Discussion & Potential Action Related to Licensure Issues

1. Licensing of Perfusionists
2. Moving RT Renewals to Odd-Numbered Years
3. Implementing New Licensing Processes Per SB 269
  - A. Licensure by Endorsement
  - B. Proof of Medical Degree
  - C. Verification Through Sources Other than Primary Sources
  - D. Assessment of Licensing Penalties
  - E. Evaluation of Information 10 or More Years Old
4. Reassessment of Non-Renewal and Reinstatement
5. Online Applications and Online Reinstatement Applications
6. Withdrawal of Application With or Without Notation
7. Special Event Licensing

4. \* Discussion & Potential Action Related to Investigations and Legal Issues

1. Revising Hearing Procedures Per SB 269
2. Summary Suspension Procedures Under SB 269
3. Creating Regulations to Implement SB 269
  - A. Definition of "Scope of Practice"
  - B. Definition of "Unsafe or Unprofessional Conduct"
4. Creating Regulations to Implement the Use of Remediation Agreements
5. Establishing Preventive Measures
  - A. Clarifying Responsibilities of Medical Directors & Other Ownership Issues
  - B. Clarity Regarding Proper and Lawful Use of Medical Assistants
  - C. Reference to and Reliance Upon Consensus Standards
6. Addressing Issues of Prosecutorial Immunity Raised by AB 10
7. Establishing Mechanism for Input, Review, and Improvement
8. Consideration of Additional General Counsel Position
9. Engaging in Decennial Review of All Regulations



5. \* Board Member Comments

6. \*\* Public Comment

\* Denotes items on which action may occur.

\*\* Under the Public Comment agenda item, members of the general public may bring matters not appearing on this agenda to the attention of the Board. The Board may discuss the matters, but may not act on the matters at this meeting. If the Board desires, the matters may be placed on a future agenda for action. In consideration of others, who may also wish to provide public comment, please avoid repetition and limit your comments to no more than five (5) minutes.



## NOTICES POSTED AT THE FOLLOWING LOCATIONS:

Nevada State Board of Medical Examiners - Reno  
Office of the Attorney General - Las Vegas  
Washoe County Court House - Reno  
Southern Nevada Health District - Las Vegas  
Elko County Court House - Elko  
Office of the Attorney General - Carson City  
White Pine County Court House - Ely

## PLEASE NOTE:

- 1) Persons/facilities desiring copies of the Board's agenda must submit their request in writing every six months. Check the address label for this agenda for expiration date.
- 2) With regard to any Board meeting, it is possible that an amended notice will be published adding new items to the original agenda. Amended notices will be posted in accordance with the Open Meeting Law; however, they will not be mailed to individuals on the Board's mailing list.
- 3) Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Board office in writing at P.O. Box 7238, Reno, NV 89510 or by calling 775/688-2559 prior to the date of the meeting.